



Michigan HIT Commission Meeting
Meeting Information & Agenda
Date: October 20, 2016

Item	Lead Presenter(s)	Time
A. Welcome and Introductions a. Commissioner Updates	Chair	5 minutes
B. Commission Business a. Review of 8/18/2016 Minutes b. Overview of 2016 Annual Report	Chair	5 minutes
C. HIT/HIE Update a. HIT Commission Dashboard b. Update on October Resolutions	Meghan Vanderstelt (MDHHS)	10 minutes
D. Update on the State Innovation Model a. Overview and History b. Care Delivery Transformation c. Population Health d. Payment Reform e. HIT and Statewide Use Cases f. Committees and Evaluation g. HIT Commission Discussion	Meghan Vanderstelt (MDHHS), Tom Curtis (MDHHS), Phillip Bergquist (MDHHS), and Kim Bachelder (MDHHS)	120 minutes
E. HIT Commission Next Steps a. Planning for 2017 b. Reviewing the Draft Annual Report	Chair	5 minutes
F. Public Comment		5 minutes
G. Adjourn		

Next Tentative Meeting: To Be Determined